

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that there will be a General Parks Board meeting, to begin on **WEDNESDAY, April 21, 2010 at 9:00 AM** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Board Room of Arizona State Parks offices located at 1300 W. Washington Street, Phoenix, AZ.** The public portion of the meeting will begin at **10:00 A.M. (time certain).**

The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER FOR EXECUTIVE SESSION - ROLL CALL - Time Certain: 9:00 A.M.**
- B. EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:
 - 1. To discuss or consult with its legal counsel of legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03.A.3.**
 - a. Legal advice regarding concessions, procurement, and proposed legislation relative to the Board's authority as to those items.**
- C. CALL TO ORDER - ROLL CALL – Time Certain: 10:00 A.M.**
- D. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
 - 1. Board Statement** - "As Board members we are gathered today to be the stewards and voice of Arizona State Parks and its Mission Statement to manage and conserve Arizona's natural, cultural, and recreational resources for the benefit of the people, both in our parks and through our partners."
- E. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- F. CONSENT AGENDA** – The following items of a non-controversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation regarding these items prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this

meeting, as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office: 1300 W. Washington, Suite 104, Phoenix, Arizona.

1. **Approve Minutes of March 17, 2010 Arizona State Parks Board Meeting**
2. **Approve Executive Session Minutes of March 17, 2010 Parks Board Meeting**

G. DIRECTOR'S REPORT

H. DISCUSSION ITEMS

- 6
1. **Legislative Update**
 2. **Review of 2010 7th Special Session Budget Actions to Arizona State Parks**
 3. **Update on revenue forecast, cash balance, operating budget, and cash flow by fund**
 4. **Update on State Park Construction Projects**

I. BOARD ACTION ITEMS

- 9
- 11
- 12
- 15
1. **Consider Adoption of Revised FY 2010 Operating Budget** – Staff recommends that the FY 2010 agency operating budget be reduced by \$346,700 due to the legislated reduction in State Parks Heritage Fund revenues and the resulting reduction in available operating funds. Staff further recommends that the Law Enforcement Boating Safety Fund (LEBSF) for FY 2010 be retained by State Parks to use for agency operations in FY 2011.
 2. **Consider Endorsing an Agreement with Apache County for the operation of Lyman Lake State Park through September 7, 2010** – Staff recommends that the Arizona State Parks Board endorse the major components of the agreement with Apache County for the reopening and operation of Lyman Lake State Park through September 7, 2010.
 3. **Consider Retroactively Endorsing an Agreement with Santa Cruz County for the operation of Tubac Presidio State Historic Park** – Staff recommends that the Arizona State Parks Board retroactively endorse the major components of the agreement with Santa Cruz County for the operation of the Tubac Presidio State Historic Park.
 4. **Consider Alterations of Planned Park Closures** – Staff recommends the Arizona State Parks Board reopen Lyman Lake State Park on May 24, 2010 and revise the closing date to September 7, 2010 at 5:00 p.m. MST.

J. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

1. Staff recommends that the next Arizona State Parks Board Meeting be on Wednesday, May 19, 2010.
2. Board members may wish to discuss issues of interest to Arizona State Parks and request staff to place specific items on future Board meeting agendas.

K. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Renée E. Bahl 12 April 2010

Renée E. Bahl, Executive Director

4/12/10 4:23 PM

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that some members of the Board will have lunch on **WEDNESDAY, April 21, 2010, immediately following the Parks Board meeting.** No business will be conducted at lunch.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. **Lunch** – Immediately following the Parks Board meeting at Persian Garden Café, at 1335 W. Thomas, Phoenix. The restaurant is located directly across the street from Phoenix College on the southeast corner of 15th Avenue and Thomas. Parking is behind the building.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Renée E. Bahl 12 April 2010
Renée E. Bahl, Executive Director

4/12/10 4:44 PM

**REVIEW OF 2010 7TH SPECIAL SESSION BUDGET
ACTIONS TO ARIZONA STATE PARKS**

Background

Laws 2010, 49th Legislature, 7th Special Session imposed significant budget reductions across state government, including additional budget reductions and fund sweeps in FY 2010 and FY 2011.

The following highlights the Arizona State Parks (ASP) related budget actions passed and signed by the Governor on March 18, 2010.

Legislated Agency Fund Changes

Chapter 1 (HB 2001) imposed the following fund reductions and transfers, and excess balance transfers to the General Fund from ASP funds.

Fund	FY 2010 Excess Balance Transfers	FY 2011 Fund Reductions and Transfers	FY 2011 Excess Balance Transfers
Transfers			
Off-Highway Vehicle Recreation Fund		\$ 116,600	\$ 745,300
Partnerships Fund	\$ 81,200	\$ 14,000	\$ 54,300
Publications and Souvenirs	\$ 48,700	\$ 60,200	
Reservation Surcharge		\$ 96,600	
State Lake Improvement Fund		\$ 528,500	\$ 345,000
State Parks Fund (Donations)		\$ 19,700	
State Parks Enhancement Fund		\$1,954,800	
Totals	\$129,900	\$2,790,400	\$1,144,600

Changes to FY 2010 State Parks Funds and Budgets

Heritage Fund: Chapter 12 (HB 2012) halted Lottery deposits to the Arizona State Parks Heritage Fund halted after January 31, 2010. This is a reduction of \$3.9 million from the expected annual \$10 million Heritage Fund revenue this year. This equates to a \$346,700 decrease in the FY 2010 operating portion of the agency operating budget.

Law Enforcement and Boating Safety Fund (LEBSF): Chapter 1 (HB 2001) permits Arizona State Parks to use cash transfers (backfill) from LEBSF for agency operations in FY 2010.

Donations Fund: Chapter 1 (HB 2001) provides for a FY 2010 a General Fund appropriation of \$213,900 to the State Parks Fund (Donations Fund). This is an offset to the \$213,900 sweep to this fund that passed in the December 2009 5th Special Session. However, another spending reduction of \$19,700 was imposed on this fund in FY 2011.

Legislated Changes to FY 2011 State Parks Funds and Budgets

Chapter 1 (HB 2001) makes a FY 2011 \$9.131 million total appropriation for agency operations. This includes \$7.831 million for the Enhancement Fund, \$1.092 million from the LEBSF, and \$207,600 from the Reservation Surcharge Fund.

Off-Highway Vehicle Recreation Fund: Chapter 7 (HB 2007) permits ASP to spend \$692,100 from the Off Highway Vehicle Recreation Fund for agency operations in FY 2011. (This is unchanged from FY 2010.)

LEBSF: Chapter 7 (HB 2007) allows ASP to use LEBSF funds above \$500,000 for agency operations for FY 2011. Distribution of the \$500,000 for "normal" LEBSF purposes is restricted to La Paz and Mohave Counties only. This is Session Law only for FY 2011. LEBSF funds are allocated by the Arizona Outdoor Recreation Coordinating Commission and subsequently administered by the Arizona State Parks Board. The use of LEBSF funds in FY 2011 will be critical in providing cash flow to keep the remaining parks open that year.

Enhancement Fund: Chapter 7 (HB 2007) allows the use of all Enhancement Fund up to the amount appropriated for that purpose for FY 2011 ASP operations. (This is unchanged from FY 2010 and earlier years.)

Heritage Fund: Chapter 12 (HB 2012) eliminates the annual \$10 million distributions from Lottery revenues to the State Parks Arizona Heritage Fund in FY 2011. This is a permanent statutory change. Any funds remaining after June 30, 2011 will revert to the General Fund. The Arizona State Parks Heritage Fund statutes are repealed after June 30, 2011.

Growing Smarter Fund Balances: Subject to voter approval at the November 2010 ballot, HCR 2002 will sweep the balance in the Land Conservation Fund to the General Fund. Elimination of the "Growing Smarter" program will eliminate \$1.5 to \$1.8 million of annual interest earnings for ASP operations. If approved by the voters, this act will become effective upon proclamation of the Governor.

Employee Pay for Performance Reduction and Mandatory Furloughs: The Legislature passed Chapter 3 (HB 2003) in the 7th Special Session that implements mandatory furloughs and ends the state employee performance pay program.

Mandatory Employee Furloughs - Six mandatory furlough days were established for both FY 2011 and FY 2012. Elected officials and their staff are exempt. The Arizona Department of Administration (ADOA) provided a specific schedule of furlough days, but gives agencies the opportunity to apply for alternate furlough days. The application to ADOA for alternative days minimizes changes to state parks' operations.

ADOA also provided for exemptions to the furlough program for employees that are required for public health and safety and other employees essential for agency operations. ASP has applied to ADOA for furlough exemptions for 155 State Parks Law Enforcement and Parks personnel who serve in public safety roles.

Performance Pay - The performance pay program that was implemented pursuant to A.R.S. § 38-618.01 will end on the general effective date of HB 2003 (June 15, 2010). The following pay period (June 26 through July 9, paid on July 16) will be the first pay period that employees will no longer receive performance pay which equates to 2.75 percent performance pay.

Current Status

On February 17, 2010 the ASP Board approved the cash transfer request of \$4,217,900 from the State Parks Heritage Fund to backfill 5th Special Session sweeps to the Enhancement Fund and State Lake Improvement Fund. The Joint Legislative Budget Committee is expected to review this request on April 20, 2010.

CONSIDER ADOPTION OF REVISED FY 2010 BUDGET

Background

The 2010 7th Special Session results in no direct spending reductions to the Arizona State Parks's operating budget in FY 2010. There are, however, additional fund balance sweeps imposed on the Partnerships and Publications Funds.

The FY 2010 annual agency operating budget adopted by the Parks Board includes \$1 million operating monies from the previously anticipated \$10 million of State Parks Heritage Fund revenues from the Lottery. For FY 2010 Lottery deposits to the Arizona State Parks Heritage Fund halted after January 31, 2010. The permanent diversion of \$3.9 million of FY 2010 Parks Heritage Fund revenues reduces these operating funds by \$346,700 in this fiscal year.

The General Appropriations Act (Chapter 1) from the 7th Special Session also permits cash transfers (backfills) from the Law Enforcement Boating Safety Fund (LEBSF) for FY 2010 and the use of these funds for agency operations in FY 2011.

Current Status

The recommended revised FY 2010 Operating Budget is shown on the attached Table.

The estimated fund revenues in LEBSF by the end of FY 2010 is \$2 million. The distribution of these funds is currently scheduled for June 2010. On April 12, 2010, staff recommended to the Arizona Outdoor Recreation Coordinating Commission (AORCC) on April 12, 2010 that the LEBSF distribution of grants for FY 2010 be retained by State Parks to use for agency operations in FY 2011. AORCC concurred unanimously.

The Joint Legislative Budget Committee (JLBC) will meet on April 20, 2010 to review the agency's request for fund transfers (backfills) of \$4.2 million from the Arizona Heritage Fund to the Enhancement Fund and State Lake Improvement Fund in FY 2010. These transfers were approved by the Arizona State Parks Board on February 17, 2010. Staff will report to the Board on the JLBC review at the April 21, 2010 Board meeting.

Staff Recommendation

Staff recommends that the FY 2010 agency operating budget be reduced by \$346,700 due to the legislated reduction Heritage Funds operating monies in the 2010 7th Special Session. Staff further recommends that the LEBSF for FY 2010 be retained by State Parks to use for agency operations in FY 2011.

Recommended Board Action

I move that the Arizona State Parks Board FY 2010 agency operating budget be reduced by \$346,700 due to the legislated reduction in State Parks Heritage Fund revenues and the resulting reduction in available operating funds. I further move that the LEBSF for FY 2010 be retained by State Parks to use for agency operations in FY 2011.

**FY 2010 Staff Recommendations for
Operating Budget - April 2010**

FY 2010 Fund Source	Current Budget February 2010	Revision from February 2010	New Recommended Amount
Enhancement Fund	\$7,762,200		\$7,762,200
Reservation Surcharge Fund	\$307,400		\$307,400
Heritage Fund Interest	\$1,270,000		\$1,270,000
Heritage Fund Natural Areas Operating	\$500,000	-\$154,100	\$345,900
Heritage Fund Environmental Education	\$1,100,000	-\$192,600	\$907,400
Heritage Fund Trails	\$100,000		\$100,000
Off-Highway Vehicle Recreation Fund (OHV)	\$953,600		\$953,600
State Lake Improvement Fund (SLIF)	\$5,294,200		\$5,294,200
Land Conservation Fund Interest	\$1,755,000		\$1,755,000
Federal Fund Operating	\$929,800		\$929,800
Partnerships Fund	\$112,400		\$112,400
Publication and Souvenirs Fund	\$462,500		\$462,500
Donations	\$10,000		\$10,000
Heritage Fund Acq. & Development	\$187,400		\$187,400
Heritage Fund Historic Preservation	\$69,000		\$69,000
Total Operating Budget FY 2010	\$20,813,500	-\$346,700	\$20,466,800

FY 2010 Budget after Payment of Reductions and Transfers

**CONSIDER ENDORSING AN AGREEMENT
WITH APACHE COUNTY FOR THE OPERATION OF
LYMAN LAKE STATE PARK THROUGH SEPTEMBER 7, 2010**

Background

Lyman Lake State Park (Park) is owned and operated by the Arizona State Parks Board (Board). The Park closed to the public on February 22, 2010 at 5:00 p.m. MST.

Apache County (County) approached the Board with a proposal to help operate the park in response to FY 2010 budget reductions. The County's offer is to enter into an agreement to contribute funding to support the operation and maintenance of the Park through the summer.

Current Status

The Board and the County recognize the importance of keeping the Park open to the public, and further recognize that the current budget constraints affecting the State make it difficult for the Board to commit adequate funds to operate the Park. Through this agreement, the County will provide funding to reopen and operate the park from May 24, 2010 until September 7, 2010 at 5:00 p.m. MST. This agreement reopens Lyman Lake State Park to the public.

The Apache County Board of Supervisors took action to approve the agreement on April 6, 2010.

Through a Board Action on September 11, 2009, the Executive Director is authorized to enter into, amend, and withdraw from operating agreements in order to offset, reduce cost or enhance revenues. On March 17, 2010, the Executive Director was authorized to enter into agreements for the sole purpose of keeping parks open.

Major Components of the Agreement

- Lyman Lake State Park will reopen on May 24, 2010, seven days per week, through September 7, 2010.
- Park will be operated by ASP staff.
- The County will provide the Board with \$40,000 to subsidize the operation and maintenance of the Park.
- The County will work to provide volunteers to help staff the Park.
- The Board will provide training for Park volunteers.
- The Board will retain all Park fees.

Staff Recommendation

Staff recommends that the Arizona State Parks Board endorse the major components of the agreement with Apache County for the reopening and operation of Lyman Lake State Park through September 7, 2010.

Recommended Board Action

I move that the Arizona State Parks Board endorse the major components of the agreement with Apache County for the reopening and operation of Lyman Lake State Park through September 7, 2010.

**CONSIDER RETROACTIVELY ENDORSING AN AGREEMENT
WITH SANTA CRUZ COUNTY FOR THE OPERATION
OF TUBAC PRESIDIO STATE HISTORIC PARK**

Background

The Tubac Presidio State Historic Park (Park) is owned and operated by the Arizona State Parks Board (Board). The Park was scheduled to close on March 29, 2010 at 5:00 p.m. MST.

Santa Cruz County (County) approached the agency with a proposal to operate the park in response to the FY 2010 budget reductions. The County's offer is to operate the park. The County took action on March 30, 2010 to enter into an Agreement with the Board.

Current Status

The Board and the County recognize the importance of keeping the Park open to the public, and further recognize the current budget constraints affecting the State make it difficult for the Board to commit adequate funds to operate the park. Through this agreement the County will operate and maintain the park until the Board is able to improve its financial position. This agreement keeps Tubac Presidio State Historic Park open to the public.

Through the Board action on September 11, 2009, the Executive Director is authorized to enter into, amend and withdraw from operating agreements in order to offset or reduce costs, or enhance revenues. On March 17, 2010, the Executive Director was authorized to enter agreements for the sole purpose of keeping parks open. In a March 24, 2010 letter to the Parks Board, the Executive Director utilized this authority and did not close the Park on March 29, 2010.

Components of the Agreement

- Initial term of lease is through March 31, 2011 with option to renew for two additional one-year periods.
- Tubac Presidio State Historic Park name and contact information will remain the same.
- Transition period of 90 days to allow the agency to inventory equipment and exhibits.
- County will provide for staffing, operation and routine maintenance costs in lieu of rent. The County shall maintain and repair the park, which includes those activities necessary to keep the facility in good working order and professional in appearance. The County agrees to pay all utility costs including electric, gas, phone, internet connection, trash, water, wastewater.

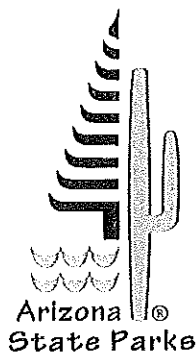
- Artifact collections located within the park shall be properly protected and cared for following standard museum practices described in The National Park Service Museum Handbook. Proper security measures shall be provided and monitored for the protection of the artifact collections and exhibits.
- The Board shall make gift shop merchandise available to the County, subject to the terms and conditions specified in the ASP Gift Shop Merchandise Policy For Lessee. Gift shop merchandise shall only be sold at the park and at special event venues sanctioned by the park.
- The County will charge fees as outlined in the Parks Board Fee Schedule.

Staff Recommendation

Staff recommends that the Arizona State Parks Board retroactively endorse the major components of the agreement with Santa Cruz County for the operation of the Tubac Presidio State Historic Park.

Recommended Board Action

I move that the Arizona State Parks Board retroactively endorse the major components of the agreement with Santa Cruz County for the operation of the Tubac Presidio State Historic Park.



"Managing and conserving natural, cultural, and recreational resources"

March 24, 2010

Reese Woodling, Chair
Arizona State Parks Board
1300 W. Washington St.
Phoenix, AZ 85007

RE: Tubac Presidio State Historic Park

Dear Chairman Woodling:

Janice K. Brewer
Governor

State Parks
Board Members

Chair
Reese Woodling
Tucson

Tracey Westerhausen
Phoenix

Larry Landry
Phoenix

Walter D. Armer, Jr.
Vail

Arlan Colton
Tucson

William C. Scalzo
Phoenix

Maria Baier
State Land
Commissioner

Renée E. Bahl
Executive Director

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On January 17, 2010, the Parks Board authorized the Executive Director to close certain parks on certain days. More specifically, the Executive Director was granted authority to close Tubac Presidio State Historic Park on March 29, 2010. Further, on March 17, 2010, the Parks Board delegated authority to the Executive Director to enter into any agreements or contracts for the sole purpose of keeping parks open.

As Executive Director, I am not exercising my authority to close Tubac Presidio State Historic Park on March 29, 2010, and instead am negotiating an agreement with Santa Cruz County to operate and maintain Tubac Presidio State Historic Park.

Staff will update the Parks Board at its next regularly scheduled meeting on the main components of the agreement, and will work with the County to ensure both a smooth transition and resource protection.

Please contact me if you have any questions.

Sincerely,

Renée E. Bahl
Executive Director

cc: Tracey Westerhausen, Vice-Chair, Arizona State Parks Board
William Scalzo, Arizona State Parks Board
Arlan Colton, Arizona State Parks Board
Larry Landry, Arizona State Parks Board
Maria Baier, State Land Commissioner
Walter Armer, Arizona State Parks Board
Laurie Hachtel, Assistant Attorney General
Kent Ennis, Assistant Director, Arizona State Parks
Jay Ream, Assistant Director, Arizona State Parks
Jay Ziemann, Assistant Director, Arizona State Parks

CONSIDER ALTERATIONS OF PLANNED PARK CLOSURES

Background

At the September 11, 2009 meeting, the Arizona State Parks Board authorized the Executive Director, or designee, to enter into, amend, and withdraw from operating agreements in order to offset or reduce cost, or enhance revenues. The Board provided additional authority at its March 17, 2010 meeting to delegate to the Executive Director the authority to enter agreements, for the sole purpose to keep parks open.

Current Status

Staff has continued to work with community partners throughout the state on various agreements to keep parks open. These negotiations are ongoing and detailed and require the agency to coordinate with other governing bodies.

Parks Closed to Public

Park	Community Partner(s)	Scope of Agreement	Current Status	Estimated One-Time Cost to Close
Homolovi Ruins State Historic Park	Hopi Tribe, City of Winslow, Apache County	Preliminary discussions with Hopi and community partners.	Park Closed to Public	\$102,000
Lyman Lake State Park	Apache County	Agreement to provide funding to operate the park using state parks staff. Park to open May 24, 2010 through September 7, 2010. Agreement at April Board meeting.	Park Closed to Public, but pending Board action at April 21, 2010 Parks Board meeting.	\$ 90,000
Oracle State Park	Friends of Oracle State Park	No Agreement at this time.	Exploring ideas to keep the park open.	\$179,000

Parks Open to Public by Agreement

Fort Verde State Historic Park	Town of Camp Verde	Agreement to provide funding to operate the park using ASP staff.	Park open to public by agreement.	\$141,000
Riordan Mansion State Historic Park	City of Flagstaff, Riordan Action Network, AZ Historical Society	Arizona Historical Society to operate park. Some ASP staff retained.	Park open to public by agreement.	\$146,000
Tombstone Courthouse State Historic Park	City of Tombstone	Agreement with City of Tombstone to operate the park. No ASP staff.	Park open to public by agreement with the City of Tombstone.	\$ 96,000
Tonto Natural Bridge State Park	Town of Payson	Discussions with partners to provide funding beyond September 2010.	Park open to public by agreement with City of Payson until Sept. 27, 2010.	\$139,000
Tubac Presidio State Historic Park	Santa Cruz County	Agreement with Santa Cruz County to operate park. No ASP staff.	Park open to public by agreement with Santa Cruz County.	\$142,000
Yuma Prison State Historic Park	City of Yuma, Heritage Area	City of Yuma to operate Park. No ASP staff.	Park open to public by agreement.	\$123,000

Parks Slated to Close June 3, 2010

Alamo Lake State Park	La Paz County, Town of Wickenburg, AZ G & F	Negotiations to provide funding to operate park. Agreement expected at May 2010 Board meeting.	La Paz County is considering agreement.	\$125,000
Lost Dutchman State Park	Friends of Lost Dutchman State Park	Friends of Lost Dutchman State Park collecting donations to keep park trails open through summer with ASP staff. Agreement expected at May 2010 Board meeting.	Considering closing campgrounds and facilities for construction on June 3, 2010. Trailhead could remain open to public. Goal is to reopen park after construction is complete.	\$ 59,000

Parks Slated to Close June 3, 2010 (Continued)

Picacho Peak State Park	City of Eloy	Negotiation to provide funding to keep park open. Agreement expected at May 2010 Board meeting.	Agreement under negotiation.	\$ 80,000
Red Rock State Park	Yavapai County, City of Sedona, Benefactors of Red Rock	Seeking agreement to provide funding to keep park open.	Agreement in discussion stage. Funding not secured.	\$ 89,000
Roper Lake State Park	Graham Co., Eastern AZ College, Dept. of Game and Fish	Discussions with partners to provide funding to operate the park with ASP staff.	Park open to Public. Board action revised closing date to June 3, 2010 with funding from Game & Fish.	\$110,000

Staff Recommendation

Staff recommends that the Arizona State Parks Board reopen Lyman Lake State Park on May 24, 2010 and revise the closing date to September 7, 2010 at 5:00 p.m. MST.

Recommended Board Action

I move that the Arizona State Parks Board reopen Lyman Lake State Park on May 24, 2010 and revise the closing date to September 7, 2010 at 5:00 p.m. MST.